

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, January 14, 2010

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, January 14, 2010, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Adam Coggin led the Invocation.
- C.** Commissioner Bob Bullen led the pledge to our flag.
- D.** Twenty (20) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The December 17, 2009, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS**

Ronnie Shaw discussed the "Read To Succeed" program. She invited Commission members to read this season's selection, The Soloist. Commissioner Peay will read the book first and pass on to other Commissioners.

Donald Todd spoke on the validity of the 10th amendment to the U.S. Constitution.
- G.** A Resolution of Sympathy in honor of Willie Brandon received consent.
- H. ELECTIONS & CONFIRMATIONS**
 - 1. The Notary Public-at-Large Applications were approved as presented by the office of the Rutherford County Clerk.
 - 2. Dow Smith and and Leslie Smith, Jr. were confirmed to fill vacancies on the Public Building Authority.
- I. UNFINISHED BUSINESS**

NO REPORT
- J. PUBLIC HEARINGS – 6:30 P.M.**

NO REPORT
- K. REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE REPORT**

NO REPORT

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. General Fund Budget Amendments were approved as Presented for the following:
 - 1. Chancery Court
 - 2. Jail
- B. Ambulance Service Fund Budget was amended.
- C. The Solid Waste Sanitation Fund Budget was amended.
- D. The Education Capital Projects Fund Budget was amended.
- E. The On-The-Job Injury Plan Document was amended.
- F. A Contract in Lieu of Performance Bond for the Landfill was authorized.

3. HEALTH & EDUCATION COMMITTEE

NO REPORT

4. PROPERTY MANAGEMENT COMMITTEE

NO REPORT

5. PUBLIC SAFETY COMMITTEE

- A. A Lease with the State Forestry Division on Tiger Hill and Execution of the Same by the Mayor and Required County Officials was authorized.

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. An Electronic Waste Disposal Agreement with PC Disposal Co. was ratified.
- B. A 30 MPH Speed Limit change on Gum Puckett Road was approved.
- C. A Drainage Easement for West Park Estates was accepted.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. NO REPORT

8. ANY OTHER BUSINESS

- A. Commissioner Rodgers reminded the body the Legal Services Agreement will be reviewed and the Steering Committee requests the comments of commission members.
- B. Commissioner Peay announced the Kittrell Volunteer Fire Department on Saturday, January 16, from six to ten a.m.
- C. Commissioner Sparks also thanked the Mayor and staff for assistance with the services in honor of Mr. Willie Brandon. He also thanked Commissioner Bullen and others for their tributes to Mr. Brandon.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 6:40 pm.

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**